

MILWAUKEE RADIO AMATEURS CLUB INC.

BOARD OF DIRECTORS MEETING
7 JULY 1961

The meeting was convened at 8:30 PM in the home of W9RKP, with W9RKP presiding. Board members excused W9QYW. The minutes of the last meeting were read and approved.

A unanimous recommendation was passed by the board to send a letter of appreciation to W9VSO for the fine job he did as Field Day chairman.

7/1 A motion was made by K9MZJ, where he may be permitted and allotted up to the sum of \$20.00 in order to send out a questionnaire to all members of this club consisting of:

Full name, Call, Address, Phone, Member of ARRL, Class of license, Amount of meetings desired, Notice of payment on club dues for the new club season. A vote was taken. W9VQD and W9RKP opposed.

Committees:

Membership W9LVR, club programs W9VQD, contest chairman, Local W9FDX, Sweepstakes and other League contests W9DYG, Dx W9QYW, TVI K9MTM.

K9MZJ treasurer's report, amount \$299.87, turned over to him as of this date.

7/2 W9DYG made a motion that the error of \$9.50 in last year's books be regarded as excusable. K9MTM seconded the motion. A vote was taken. All in favor.

W9UNJ brought up the question, "What can be done to promote more public service from this club?" Mobile operation was the big topic discussed.

A motion to adjourn was made by K9MZJ and seconded by K9MTM. The meeting ended at 11:30 PM, after which coffee and cake were served by Mrs. Burss which was enjoyed by all.

John F. Czarnecki K9PSU
Secy. M.R.A.C.

THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

BOARD OF DIRECTORS MEETING

AUGUST 25, 1961

The meeting was held at the home of John Halser, K9MTM and commenced at 9:00 P.M. with President Bowen, W9QYW in the chair.

The minutes of the last meeting were read and approved.

Members of the board excused from this meeting are: W9DYG, W9ZB, W9VLK, K9MZJ, and W9UNJ who was absent.

Motion 8/1 was made by J. Travis Baird, W9VQD, that in view of the 4 to 1 response indicated in favor of 2 meetings per month as a result of the President's appeal for instructions in July HAMATEUR CHATTER, 2 meetings per month be adopted. Second by John Halser, K9MTM. Motion carried.

President Russell Burss announced that permission had been obtained to hold the club meetings in the Central Public Library. The meetings will be held the 1st and 3rd Thursdays of each month during the regular club season, with 3 meetings scheduled for May 1962. The meetings will convene at 7:45 P.M.

Motion 8/2 to adjourn was made by W9VQD at 11:00 P.M. Second by W9QYW. Motion carried.

Refreshments were served and enjoyed by all.

Respectfully submitted,

John F. Czarnecki, K9PSU
Secy. M.R.A.C.

THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

BOARD OF DIRECTORS MEETING

SEPTEMBER 29, 1961

The meeting was convened at 8:30 P.M. at the home of Russell Greenwood, W9LVR and called to order by President Bowen.

Excused were members W9VLK, K9PSU, W9UNJ, K9MTM, and W9CUW.

The minutes of the last meeting were read, corrections made, and the approved.

A treasurers report was given and approved.

W9RH is checking into lapses of membership of ARRL of Milt Peters, W9KJR.

Motion 9/1 by W9DYG that the membership of Mary Myers, W9RUJ, be carried until further notice. Second by K9MZJ. Motion carried.

Motion 9/2 by W9RKP that George Pfister, W9IZQ, be admitted to life membership. Second by W9VQD. Motion carried.

Discussion was held on club liason with CD and Red Cross. Present Red Cross Committee members of MRAC will discuss this further at future meetings.

Motion 9/3 by W9ZB that a public service committee be created for the purpose of promoting participation of club members in public service activities. Second by W9DYG. Motion carried.

W9RKP discussed the refinancing of the club bonds.

Motion 9/4 by W9VQD that we cash in the club's 3 matured bonds and reinvest these bonds in paid up building and loan stock to be selected by W9RKP and K9MZJ. Second by W9ZB. Motion carried.

A discussion was held on building or buying gear for use of individuals of the club as a stimulus to public service activity. This will be presented at a future club meeting.

Motion 9/5 to adjourn meeting by W9LVR. Second by W9ZB. Motion carried.

Refreshments were served by Mrs. Greenwood and enjoyed by all.

Respectfully submitted,

Fred R. Borchardt, W9DYG
Acting Secy. M.R.A.C.

THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

BOARD OF DIRECTORS MEETING

OCTOBER 27, 1962

1961

The meeting was held at the home of W9DYG and began at 8:30 P.M.

OLD BUSINESS:

Stock certificates of the St. Francis Savings and Loan for \$1500.00 were purchased for the M.R.A.C. by W9RKP

NEW BUSINESS:

Motion 10/2 by W9RKP that the board appoint W9MDG to fill the board position vacated by W9VLK. Second by W9DYG.
Motion carried.

A discussion about a Public Service Committee was held.

Motion 10/3 to adjourn was made by K9MTM at 11:30 P.M.
Second by K9PSU. Motion carried.

Refreshments were served by Mrs. Borchardt and were enjoyed by all.

Respectfully submitted,

John F. Czarnecki, K9PSU
Secy. M.R.A.C.

8.81 W. 13142 Hi View Dr.
Hales Corners R2, Wis
November 28, 1961

dent of M.R.A.C.

ear Russ:

Having completed twenty years as a member in good standing, I hereby apply for "Lifetime Membership" in the M.R.A.C. It has given me great pleasure to have been associated with this great organization these past two decades, and it is my personal hope to continue in a more active capacity in the organization in the future.

As a matter of record, I became a member of our club in October, 1941, and I have paid my dues regularly since that date. I will make every attempt to attend "Old Timer's Night" on December 27th. Thank you for calling me on this matter, Russ.

Best Regards and
73's
Vic Chambers
W9ITJ

MILWAUKEE RADIO AMATEURS CLUB INC.

BOARD OF DIRECTORS MEETING
DECEMBER 1, 1961

Place: K9PSU'S Qth.

The meeting began at 8:30 PM, with the reading of the minutes and the treasurer's report, which were approved. All members were present.

11/1 A motion was made by W9CUW that the club roster be printed after the last meeting in the month of MAY and prior to the first meeting in fall, with the membership that date. Sec. W9VQD Vote for the motion: K9MZJ, W9CUW, W9MDG, W9VQD, K9PSU, and W9ZB. Against W9RKP, K9MTM, and W9DYG. Motion carried.

11/2 A motion was made by W9ZB that both incoming and outgoing Treasurers and Secretaries for the year ending MAY 30, are responsible for getting out the club roster. Sec. W9VQD. Motion carried.

W9CUW was appointed Public Relations Chairman.

11/3 A motion was made that the board vote for W9CJO or K9WGN, nominees for director, be held this date. Sec. W9DYG. For the motion: W9RKP, W9CUW, W9ZB, W9DYG. Against: K9MZJ, W9MDG, W9VQD, W9MTM, and K9PSU. Motion dropped.

11/4 A motion was made that these nominees be voted on at the Dec. 7, 1961 regular club meeting. Sec. K9MTM Motion carried.

11/5 A motion was made by W9VQD that W9ITJ, VIC CHAMBERS, be admitted to Life Membership, having completed the requirements. Sec. W9MDG Motion carried.

11/6 A motion was made by W9RKP that motion 10/1 be deleted and stricken from the records. Sec. K9PSU Motion carried.

11/7 A motion was made by W9VQD that the Treasurer not accept any A.R.R.L. membership renewal and payment, unless it is in his hands not later than 30 days before expiration date. Sec. W9RKP Motion carried.

Motion to adjourn was made by K9MZJ at 11:15 PM. Sec. by W9MDG

Refreshments were served by Mrs. Czarnecki, which were enjoyed by all.

Respectively submitted,

John F. Czarnecki, K9PSU
Secy. M.R.A.C.

THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

BOARD OF DIRECTORS MEETING

DECEMBER 27, 1961

The meeting was held at the Pabst Blue Ribbon Hall for the purpose of approving for life membership members that have completed the requirements therefor.

Motion 12/1 was made by W9VQD that W9GTB, Pasquale Eannelli; W9JBK, Carl F Kenner; W9ROM, Carl Rohde; W9VKC, Sidney R. Rose; and W9ONY, Fred Zolin be admitted to life membership in the Milwaukee Radio Amateurs' Club, having complied with all the requirements. Second by K9MZJ. Motion carried.

Motion 12/2 to adjourn was made by W9RKP. Second by K9PSU. Motion carried.

Respectfully Submitted

John F. Czarnecki, K9PSU
Secy. M.R.A.C.

MILWAUKEE RADIO AMATEURS CLUB INC.

BOARD OF DIRECTORS MEETING
JANUARY 5, 1962

Place: W9ZB's Qth.

The meeting began at 8:30 PM. One member excused, K9MZJ, the rest were all present.

The minutes were read and approved. The treasurer's report was given and approved.

OLD BUSINESS:

A ballot vote was taken for the unexpired term of Director resigned by W9UNJ, Pat Shanahan. The nominee's were W9CJO, Doug Miller; K9WGN, John Korn. The results were: W9CJO - 3 votes; K9WGN - 6 votes. K9WGN elected.

Membership discussed, such as; club interests, activities, public relations, good fellowship at club functions especially to new members, and unknowns. The board has taken it upon itself to start the good-fellowship rolling.

Two dates were agreed upon for the club picnic, July 29, 1962, or August 5, 1962. These two dates will be entered on our application for park permit. K9MTM will be the picnic chairman.

T2/2 1/1 W9RKP moves that W9IZO, Tom Gettelman, be admitted to life membership in this club having met all the requirements. Sec. W9DYG
Motion carried.

T2/3 1/2 W9RKP made a motion that W9RH, Emil Felber Jr., be the new trustee for the club call W9HRM in place of W9IZO. Sec. W9VQD
Motion carried.

W9QYW made a motion to adjourn at 11:45 PM. Sec. by W9MDG

Refreshments were served by Bob Wilson, which were enjoyed by all.

Respectively submitted,

John F. Czarnecki, K9PSU
Secy. M.R.A.C.

THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

BOARD OF DIRECTORS MEETING

JANUARY 26, 1962

The meeting was held at the home of W9QYW. The meeting was called to order at 8:30 P.M.

The minutes of the last meeting were read and approved.

The following members of the board were excused: W9ZB, W9MDG, W9VQD, K9MZJ.

OLD BUSINESS:

Progress on the coming club bowling party was given, along with the distribution of tickets to each board member.

The date for the club picnic was set for July 8, 1962.

NEW BUSINESS:

Discussion on the club's various activities, including the participation of the membership in these activities. The purpose was to acquire new ideas for more club activity.

W9DYG made a suggestion that the President, W9RKP take action at the next club meeting to urge members of this club to attend each board meeting, limiting three members to each meeting.

K9WGN has agreed to take charge of the club name tags.

A TVI report was given by K9MTM.

W9RKP made a motion to adjourn. Second by W9DYG. The meeting ended at 11:30 P.M. Refreshments were served by Mrs. Bowen and were appreciated by all.

Respectfully submitted,

John F. Czarnecki, K9PSU
Secy. M.R.A.C.